

**Ontario Energy
Board**
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**Commission de l'énergie
de l'Ontario**
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2300, rue Yonge
Toronto ON M4P 1E4
Téléphone: 416- 481-1967
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BY EMAIL ONLY

October 1, 2008

Mr. Bruce Pydee
Vice President Regulatory and
General Counsel
Westcoast Energy Inc.
1055 West Georgia Street
Suite 1100
Vancouver BC V6E 3P3

Mr. Mark Kitchen
Director, Regulatory Affairs
Union Gas Limited
P.O.Box 2001
50 Keil Drive North
Chatham ON N7M 5M1

Dear Sirs:

LETTER OF DIRECTION

**Re: Application under Section 43 of the *Ontario Energy Board Act* for Leave to Transfer All the Voting Shares of Union Gas Limited from Westcoast Energy Inc to a Limited Partnership
Board File Number EB-2008-0304**

The Ontario Energy Board has now issued its Notice of Application (the "Notice") with respect to your application under Section 43 of the *Ontario Energy Board Act* for Leave to Transfer All the Voting Shares of Union Gas Limited from Westcoast Energy Inc to a Limited Partnership.

You are directed:

1. To serve a copy of the application and the Notice via email on all parties to Board File No. EB-2007-0606;
2. To serve a copy of the application and the Notice via email on the Minister of Energy;
3. To file with the Board an affidavit proving service of the application and Notice immediately thereafter;

4. To make a copy of the application and evidence available for public review at the head offices of Westcoast Energy Inc. and Union Gas Limited; and
5. To provide a copy of the application and evidence to anyone requesting the material.

Yours truly,

Original Signed By

Kirsten Walli
Board Secretary

Encl.